



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, December 8, 2014

12:00 PM

City Council Chambers

CALL TO ORDER:

I. MINUTES:

20141307 Regular Meeting - November 10, 2014

Review and Approval of the November 10, 2014 regular meeting minutes.

20141308 Regular Meeting - November 17, 2014

Review and Approval of the November 17, 2014 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20141306 2014 National Award for Top 10 Digital Cities

The City of Marietta was honored during the National League of Cities' annual conference in Austin, Texas as a recipient of the 2014 National Award for Top 10 Digital Cities in the less than 75,000 population category.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration.*

Electrical: *No items for consideration.*

Marketing: *No items for consideration.*

Information Technology (IT):**Water & Sewer:****20141191 Sugar Hill Water Tank Attachment**

Further consideration of a request for execution of a leasing agreement which would allow AT&T to affix an antenna to the Sugar Hill Water Tank per recommended edits.

20141281 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:****20141296 BLW Finance Reports**

Review of the BLW Finance reports for November 2014

VI. COMMITTEE REPORTS:**20141282 Ad Hoc Committee/ General Fund Transfer**

Report from November 10, 2014 meeting of Ad Hoc Committee/ General Fund Transfer and consideration for approval of new Board Policy No. 8, General Fund Transfer.

20141283 Budget/ Rates Committee

Report from December 8, 2014 meeting of Budget/ Rates Committee.

VII. CHAIRPERSON'S REPORT:**20141286 2015 Board Committees**

Consideration of 2015 BLW Board committee members.

20141312 Service Awards Ceremony

City/ BLW Service Awards Ceremony.

VIII. GENERAL MANAGER'S REPORT:**20140863 BLW Board Strategic Business Plan 2014, Objectives 5B and 5C**

Deliverable for BLW Board Strategic Business Plan 2014 Objectives 5B and 5C, Presentation to Board on recommended baseline level of annual expenditures for expansion, rehabilitation and replacement of the utility system infrastructure (electric, water and sewer) over a 10-year horizon and an annual plan for funding capital improvement projects and the projected impact on MBLW finances.

20141289 Electric Cities of Georgia (ECG) FY2014 Year-end Settlement

Consideration of options for distribution of the FY2014 Electric Cities of Georgia (ECG) Year-end Settlement funds.

20141284 Deposits into the Municipal Competitive Trust 2015

Consideration of recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2015.

20141310 General Manager Update

General Manager update.

20141285 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of November 2014.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20141309 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: